

**Date: 25-09-2025**

To,  
**BSE Limited**  
**Department of Corporate Service**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref : Wardwizard Foods and Beverages Limited**  
**Scrip Code: 539132**

**Subject: Summary of Proceedings of the 71<sup>st</sup> Annual General Meeting (AGM) of Wardwizard Foods and Beverages Limited (the Company) held on Thursday, 25<sup>th</sup> September, 2025 through Video Conferencing ("VC") under Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Summary of Proceedings of the 71<sup>st</sup> Annual General Meeting (AGM) of the Members of Wardwizard Foods and Beverages Limited (the Company) held on Thursday, 25th September, 2025 at 03:00 PM (IST) through Video Conferencing ("VC").

The meeting commenced at 03.00 P.M. (IST) and concluded at 03:45 P.M. (IST).

Kindly take the above intimation in your record.

Thanking You

**For Wardwizard Foods and Beverages Limited**

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**Bhoomi Talati**  
**Company Secretary & Compliance Officer**

**Encl.: Summary of Proceedings**

## Wardwizard Foods and Beverages Limited

### SUMMARY OF PROCEEDINGS OF THE 71<sup>st</sup> ANNUAL GENERAL MEETING OF WARDWIZARD FOODS AND BEVERAGES LIMITED

The 71<sup>st</sup> Annual General Meeting of the Members of the **Wardwizard Foods and Beverages Limited** was held on **Thursday, September 25, 2025 at 03.00 pm** through Video Conferencing ("VC").

The meeting commenced at 03:00 P.M

Mrs. Sheetal Mandar Bhalerao, Managing Director and Chairperson of Company, presided over the Meeting.

#### Directors and KMP's in attendance:

The following Directors and KMP's joined the 71<sup>st</sup> Annual General Meeting through Video Conferencing ("VC")/ from their respective locations.

|                               |   |
|-------------------------------|---|
| Mrs. Sheetal Mandar Bhalerao  | Chairperson, Managing Director            |
| Mr. Yatin Sanjay Gupte        | Non-Executive – Non- Independent Director |
| Mr. Paresh Thakkar            | Non-Executive - Independent Director      |
| Mr. Nihar Naik                | Non-Executive - Independent Director      |
| Ms. Mansi Jayendra Bhatt      | Non-Executive - Independent Director      |
| Lt General Jai Singh Nain     | Non-Executive - Independent Director      |
| Ms. Sejalben Manharbhai Varia | Chief Financial Officer                   |
| Mr. Tejas Mehta               | Group Chief Financial Officer             |
| Ms. Bhoomi Ketan Talati       | Company Secretary and Compliance Officer  |

#### Other Representatives:

Mr. Mahesh Udhwani, Partner from M/s. Mahesh Udhwani & Associates, Chartered Accountants, Statutory Auditors of the Company, Mrs. Prakruti Upadhyay from M/s. Upadhyay, Designated Partner of M/s. Upadhyay & Company LLP, Internal Auditor and Mr. Kamal A Lalani, Practicing Company Secretaries (Secretarial Auditor) of the Company and Scrutinizer joining from their respective Location.

#### Leave of Absence:

Leave of absence was granted to Mr. Sanjay Mahadev Gupte- Non- Executive Non-Independent Director and Dr. John Joseph Non- Executive Independent Director of the company due to unavoidable circumstances.

#### Members:

61 Members attended the meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

### Proceedings in Brief:

Mrs. Sheetal Mandar Bhalerao, Chairperson and Managing Director of the Company chaired the Meeting. Ms. Bhoomi Ketan Talati, Company Secretary welcomed all the Directors and Shareholders of the Company to the AGM. Then she introduced the Directors on the Board and other representatives one by one.

The requisite quorum being present, the Chairperson called the Meeting to order.

Ms. Bhoomi Ketan Talati, Company Secretary and Compliance Officer explained the procedural and technical aspects to the shareholders for attending the meeting as well as the facility of remote e-voting for the members was made available to the shareholders of the company during the course of the meeting.

Then she informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM. She also informed the Members that Mr. Kamal A Lalani, Practicing Company Secretaries (Membership No. 37774), Vadodara was appointed as the scrutinizer by the Board of Directors to supervise the monitoring of the remote e-voting and e-voting during the Annual General Meeting in a fair and transparent manner.

Mrs. Sheetal Mandar Bhalerao then delivered her speech to the shareholders of the Company and took over the further proceedings.

The Notice of 71<sup>st</sup> Annual General Meeting, Board's report along with its annexures, Management Discussion & Analysis, Report of Corporate Governance, Audited Financial Statements (Standalone) for the Financial Year 2024-25, which were e-mailed electronically and circulated to the Shareholders of the Company were taken as read.

Thereafter, Ms. Bhoomi Ketan Talati, invited registered speaker shareholders, who had done prior registrations, to speak and ask question(s) in the meeting one-by-one.

Immediately after the questioning by the registered shareholder was completed, Mrs. Sheetal Mandar Bhalerao, Chairperson and Managing Director of the Company responded and clarified each individual query raised by the members.

After that, Ms. Bhoomi Ketan Talati then informed the members that:

- a. E-voting on the NSDL platform would continue for another 30 minutes to enable the members to cast their votes who have not yet casted their votes through remote e-voting.
- b. The voting results along with the consolidated Scrutinizer's Report would announce within 48 hours after conclusion of the AGM and the same would be intimated to the Stock Exchanges and uploaded on the website of the Company and NSDL.

After question & answer session, Vote of Thanks was given by Sejalben Varia, Chief Financial officer to the shareholders.

The following items of business as set out in the Notice convening the Annual General Meeting were recommended by the Chairman for consideration, approval & adoption of the shareholders.

**Ordinary Business:**

1. ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS AS AT 31ST MARCH, 2025 TOGETHER WITH THE REPORT OF BOARD OF DIRECTORS AND THE AUDITORS THEREON. (Ordinary Resolution)
2. APPOINTMENT OF MR. YATIN SANJAY GUPTA (DIN: 07261150) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION: (Ordinary Resolution)

**Special Business:**

3. REAPPOINTMENT OF MRS. SHEETAL MANDAR BHALERAO (DIN: 06453413) AS MANAGING DIRECTOR AND CHAIRPERSON OF THE COMPANY (Special Resolution)
4. APPOINTMENT OF MR. KAMAL A LALANI, PEER REVIEWED PRACTICING COMPANY SECRETARY, AS SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF 5 (FIVE YEARS) CONSECUTIVE YEARS AND TO FIX THEIR REMUNERATION: (Ordinary Resolution)

Ms. Bhoomi Ketan Talati and Mrs. Sheetal Mandar Bhalerao thereafter, thanked all the members for their participation at the AGM.